

Central Faith Based Behavioral Health

MEETING NOTES

Wednesday, January 7, 2015

8:30-10:00 a.m., BHS – La Jolla Room



Council

In attendance: Piedad Garcia, Cecily Thornton-Stearns, Anita Fisher, Denice Gonzalez, Celeste Hunter, Maria Morgan, Mercedes Webber, Theresa Warren-Johnson, Gary Ulmer-Goodrich, Edith Mohler, Dana Richardson, Kristina Maxwell

Meeting Lead: Piedad Garcia

ITEM	SUMMARY	ACTION
1. Welcome, Introductions, and Public Input (Dr. Garcia)	Piedad called the meeting to order at 8:35 am.	
2. Review and Approval of November Summary Notes (Dr. Garcia)	November summary notes were approved with one change – clarifying the December meeting was cancelled due to the MHSA Community Planning Process meetings.	
3. Director/Chair Report (Dr. Garcia)	<p>The Governor's preliminary budget should be out Friday, January 9. BHS' Fiscal Unit is prepared to quickly begin evaluation on the budget for any potential impact to BHS.</p> <p>CA 1115 Waiver expires in October 2015. The waiver is a contract with the federal government and specifies delivery of services. In light of the ACA, California is asking to enhance ADS system of care services across the state. It is an opportunity for us to advance ADS services in this county. The waiver is not a requirement for counties. San Diego County has been invited to participate in 1115 waiver workgroups. We need to submit our intent to participate by January 25, 2015.</p>	
4. MHSA Updates (Gary Ulmer-Goodrich)	<p>Additional Community Planning Program (CPP) meetings have been scheduled in January. Due to feedback, these meetings will be held in the evening. Light refreshments and childcare will be provided. RSVP is required for childcare.</p> <p>BHS is still on track to align the operational plan and the MHSA budget.</p>	

ITEM	SUMMARY	ACTION
<p>5. Structure of FBBH Council (Piedad Garcia)</p> <ul style="list-style-type: none"> a. Co-Chair Nomination b. Membership Discussion 	<p>Discussion on hold due to no faith representation. The County is working at the agency level to reengage the faith based community and to determine if this is the best approach and format. Some feedback is that faith leaders want to see action; BHS should continue to work and provide services in the community instead of meeting and talking about what we're doing. Pastors want action – instead of sitting in a meeting, they want to be out making a difference.</p> <p>BHS engages with congregations that reach out for collaboration and partnership, including conducting presentations in the community. This week, BHS will be speaking to Diocese youth ministries. The Catholic Diocese has taken the initiative and created an entire mental health ministry.</p> <p>The Older Adult Council has the Work Well Workgroup that meets monthly to move forward with implementing the employment plan. This council can go back to the compendium as a blueprint for action and come up with a list of actions that will fit the plan. The action oriented workgroup can be a subcommittee of the Faith Council, or the Faith Council can integrate with the Adult Council as a workgroup.</p>	<p>*In two months (for March meeting), bring back the working list of activities BHS has conducted in communities and congregations.</p> <p>*Email copy of compendium to council. Kristina to f/u</p>
<p>6. Moving Forward & Next Steps (Piedad Garcia)</p>	<p>The Faith Based Request for Qualifications (RFSQ) is based on the Innovations Work Plan submitted to the State. The recommendations in the Work Plan came directly from the faith based dialogue breakfast's compendiums. The process is moving forward with an Industry Day scheduled on January 22, 2015. The Industry Day will explain and discuss the RFSQ contract process. BHS departed from the typical Request for Procurement (RFP) to open the solicitation to smaller faith based organizations.</p> <p>Based on discussions with the Oversight and Accountability Committee (OAC), the Innovations plans will be brought before the OAC for approval on February 26, 2015.</p> <p>A list of Faith Based meetings in San Diego County was brought to the council. After review and input, suggested changes will be made and the</p>	<p>*Kristina to update FB Meetings in SD County list.</p>

ITEM	SUMMARY	ACTION
	<p>updated list brought back to the Council in February.</p> <p>Denice Gonzalez mentioned the Community Assistance Support Team (CAST) and the work they do in their community. Dana Richardson spoke on the Suicide Prevention Council's (SPC) focus. Mercedes Webber mentioned her church's involvement with the Interfaith Shelter Network.</p>	
7. Announcements		

Meeting Notes prepared by: Kristina Maxwell

NEXT MEETING IS SCHEDULED FOR
Wednesday, February 4, 2015
8:30-10:00 A.M.
BHS – LA JOLLA ROOM

Pending Action Items:

1. Invite FB orgs, to come speak at the Ad Hoc PM Meeting. Piedad to f/u.
2. In two months (for March meeting), bring back the working list of activities BHS has conducted in communities and congregations.
3. Email copy of the compendium to the council. Kristina to f/u.
4. Kristina to update list of fb meetings in SD County.